## Bremen Elementary School

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Minutes of the Site Based Decision Making Council Meeting

# July 14, 2014

The Bremen Elementary SBDM Council met on Monday, July 14th, at 2:45 p.m. at the school with the following members present:

(1) Angela Stringer (2) Tifani Morgan (3) Lindsay Ginsburg

(4) Ricki Allen (5) Jalane Sommers (6) Robby Davis

1. APPROVE AGENDA

The preliminary agenda was approved.

1. APPROVE MINUTES

The minutes of the June meeting were reviewed and approved by consensus. The minutes of the Special Called meeting on June 7th were reviewed and approved by consensus as well.

3. SCHOOL SPACE

With the additional 1st grade class next year, a 1st grade classroom will be set up in Mrs. Napier’s 2nd grade classroom and this 2nd grade classroom will move to the Practical Living classroom located in the 2nd grade pod.

1. ENTER CLOSED SESSION TO DISCUSS PERSONNEL

A motion was made and seconded for the council to enter into a closed session for the purpose of discussing personnel – KRS 612810 91 (1) (f). A motion was made and seconded to exit closed session.

1. TEACHER/STAFF CHANGES AND TOTAL NUMBER OF FACULTY/STAFF POSITIONS

Mr. Davis explained to the council all of the internal changes as well as the new hire of a 2nd grade teacher, Tara Whitmer and the transfer of 4th grade teacher, Sharley Davis.

1. ELECT VICE-CHAIRPERSON

Mr. Davis opened the floor for the council to nominate a vice-chairperson to act as chairperson in the absence of Mr. Davis. Angela Stringer was nominated and unanimously elected.

1. SET MEETING TIMES AND DATES

Mr. Davis reviewed the set dates for the SBDM Council to meet for the 2014-15 school year. Monthly meetings will be set for the 2nd Monday of each month at 2:45 pm.

1. DISCUSS POSSIBLE CHANGE FROM LIFETOUCH TO STUDIO III FOR SCHOOL PICTURES

Mr. Davis informed the council of Studio III’s approval by the board to be used to take school pictures for the 2014-15 school year. He mentioned Lifetouch had done a great job in the past. The council agreed unanimously to use Studio III to make school pictures this coming year.

1. CONTINUATION OF PRACTICAL LIVING – SPACE

Due to the changes in classrooms mentioned above, Mr. Davis reported to the council that Practical Living would be offered again this year with the space to be determined by the time school begins.

10. DATES – OPEN HOUSES/OPENING DAYS

July 23 – Ready Fest

July 29 – Open House/Orientation Grades 1-2 5:00 pm

July 30 – K-Day Kindergarten Orientation 8:30 am

July 31 – Open House/Orientation Grades 3-5 5:00 pm

August 4 – Professional Development

August 5 – Opening Day for Faculty/Staff

August 6 – Opening Day for Students

11. PRINCIPAL’S UPDATE

Mr. Davis shared the following information with the council:

A punch list has been created on outside issues. Plans are being made to begin work on ball fields here at Bremen. Science will not be tested next year. Lunch schedule remains the same even with the additional class due to a gap after 1st grade lunches. Marretta Combs will no longer be allowed to monitor the lunchroom during lunches. 3rd grade will continue to support the Leader In Me program.

Our next SBDM Council meeting will be August 11th.

8. COMMITTEE REPORTS

School budget reports were given to each council member and approved unanimously.

 9. PUBLIC PARTICIPATION

 There was no public participation.

10. ADJOURNMENT

 There was a motion to adjourn.